

City of Mesa
Library Advisory Board Meeting

Date: September 17, 2013
Time: 5:30 p.m.
Location: Mesa Public Library
Main Library
64 E. First Street
Board Room

Agenda

1. Call to order *Robert McDonald*
2. Approval of May 21, 2013 meeting minutes *Robert McDonald*
3. Public Comments
(During this time, citizens may comment on any appropriate subject not on the agenda. Comments are limited to 5 minutes per presenter. No formal action will be taken by the Board at this meeting.)
4. Election of Vice Chair *Robert McDonald*
5. Director's Report *Heather Wolf*
 - a. Summer Reading Program update
 - b. August Usage statistics
 - c. THINKspot update
6. YAAC Status/Representative *Heather Wolf*
7. Library Board Community involvement update *Heather Wolf*
(no dates for now)
8. Identify items for future agendas
 - a. Marketing the Library (November)
9. Announcements
10. Adjournment